

MEETINGS TO DATE 12
NO. OF REGULARS 11
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JUNE 3, 1985

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 3rd day of June 1985, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board considered proposals for supplying to the Town of Lancaster unleaded gasoline, on a requirement basis until the end of the calendar year 1985.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Pautler Oil Service	93.2 per gallon
6372 Broadway	
Lancaster, New York 14086	

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to Chief Fowler for examination, tabulation, and recommendation.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the meeting of May 20, 1985, as
presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore established a joint program as follows:

1. That the Town Board of the Town of Lancaster hereby agrees to continue a joint program for a Social Work/Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency, enhance educational and social opportunities for youth of the Town of Lancaster and to reduce the impact of drug use, truancy, vandalism and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 1985 and ending June 30, 1986, and

2. That funding for the program, at a total annual cost of approximately \$22,000.00, will be provided at 50% of direct salary and contractual expenses from the State Division of Youth, 25% of direct salary and contractual expenses, plus one-half fringe benefit costs, from the Town of Lancaster, to be drawn from the General Fund Account "School Social Work/Counselor Program", and 25% of direct salary and contractual expenses, plus one-half fringe benefit costs, from the Lancaster Central School District, and

3. The Town Board has received assurance of participation in State funding by the Division for Youth of the State of New York and the Lancaster Central School District,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to sign an Agreement to renew said program, said Agreement to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, the Division for Youth of the State of New York, and the Lancaster Central School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is
required for its Senior Citizens' Meals Program and other activities of the
Recreation Department on behalf of senior citizens, and

WHEREAS, the Town Attorney and Lancaster Central School District
have negotiated a Lease Agreement for the use of the cafeteria and Rooms
106 and 107 for the period July 1, 1985 through June 30, 1986 at a rental
as set forth in the proposed Lease Agreement filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute a Lease Agreement with the Lancaster Central School
District for use of a portion of the Central Avenue Elementary School for
Senior Citizens Meals Program and other activities of the Recreation
Department on behalf of senior citizens, in accordance with terms and
conditions approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Northeast Communities Solid Waste Management Board
has the objective of providing environmentally sound and cost-effective
alternatives for solid waste management which includes energy resource recovery
facilities, and

WHEREAS, Erie County has assisted the Northeast Board by developing
a preliminary feasibility study which indicates that a waste-to-energy (WTE)
facility will be worth pursuing as a cost-effective long term disposal option
at Wende and provide reasonably priced energy to a State and County district
heating system, and

WHEREAS, the next logical step involves preliminary engineering
studies to:

- Verify the elements of the preliminary feasibility study;
- Expand the elements where necessary
- Analyze the preferred or alternate site(s) for the WTE facility;
- Determine the reasonable capacity for the WTE facility;
- Prepare the project cost estimates for a full service operation with public ownership;
- Prepare a request for proposals having required standards and specifications for designs, construction, performance guarantees and long term operation of the facility under a full service contract;
- Assist in the evaluation of proposals, selection of contractor and negotiation of contracts;
- Prepare projected cost estimates for insurance considering the three alternatives of (a) the WTE facility only, (b) on site ash and residue disposal, (c) ash and residue disposal at an approved New York State site;
- Conduct an indepth investigation of the feasibility and engineering for locating an ash and residue landfill near the WTE site,

and

WHEREAS, the preliminary engineering is estimated to cost One Hundred
Fifty Thousand Dollars (\$150,000), and

WHEREAS, the Joint Municipal Agreement creating the Northeast Board in Section 2, puts the above work within the scope of authority of the Northeast Board, and

WHEREAS, the amount needed exceeds the annual financial limits of Section 3 of the Joint Agreement, without prior approval in writing by all the Municipalities;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Northeast Board members agree to request approval of their municipalities to contribute appropriate funds as indicated in Attachment "A", attached hereto and made a part hereof, to support the preliminary engineering studies. The following commitments will be obtained during the preliminary engineering phase:

- A guarantee from Erie County that the Seven Million Dollars (\$7,000,000) EOBA Grant Allocation is targeted to reduce the capital costs of the project to the communities;
- Land from Erie County and/or New York State Department of Corrections adjacent to the steam distribution tunnel on which to build the WTE facility;
- That both Erie County and the New York State Department of Corrections will purchase steam from the WTE facility at 90% of their fuel avoidance cost of production;
- That continued technical and legal support from Erie County is needed in developing the project and managing engineering consultants be available;
- Participation in the feasibility study of an ash and residue landfill on site and project costs to dispose of residue at the New York State approved site;
- Approval by the Town Board of the Town of Alden and the Board of Trustees of the Village of Alden to the WTE project but not to a properly designed and operated ash and residue disposal area on site. The Town and Village Boards reserve the sole right to determine the site of disposal.

2. That the Northeast Board will form a Preliminary Engineering Committee to oversee the development of a request for proposals, consultant selection process, contract negotiations and management of the engineering consultant;

3. That Cheektowaga will be responsible lead agency for all activities relating to carrying out the preliminary engineering studies;

4. That the Town of Lancaster shall at its option be obligated to pay no more than 40% of its allocated share of professional engineering cost during the fiscal year 1985, but that the total allocated share shall not exceed \$8,400.00;

5. That the Town Clerk be and hereby is directed to forward a certified copy of this resolution to John Finster, Solid Waste Management Coordinator, County of Erie, Department of Environment and Planning, Erie County Office Building, 95 Franklin Street, Buffalo, New York 14202, and

BE IT FURTHER

RESOLVED, that the following amendment be and hereby is effected to the 1985 General Fund - Townwide Budget in order to fund the Town's share of professional engineering cost for the project:

GENERAL FUND - TOWNSIDE BUDGET

	<u>Account</u>	<u>Increase</u>
Appropriated Fund Balance	B599	\$8,400.00
Appropriations	B960	8,400.00
Solid Waste Management - Contractual Services	B8165.411	8,400.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Drug Abuse Prevention
Council require space for the continuation of their programs for the period
August 1, 1985 through July 31, 1986, and

WHEREAS, said agencies have negotiated a lease with the Lancaster
Central School District, in form approved by the Town Attorney, which lease
has been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes and directs the Supervisor to execute a Lease Agreement between
the Lancaster Central School District and the Town of Lancaster and upon
execution by the Supervisor, the Town Clerk shall forward all executed
copies to John R. Bunting, Director of Elementary Education, for execution
by the Board of Education of said School District.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADWPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, DOMINIC J. TERRANOVA has submitted his resignation from the
position of Town Attorney of the Town of Lancaster, effective June 8, 1985,
and

WHEREAS, RICHARD J. SHERWOOD is fully qualified by experience to
assume the duties of Town Attorney,

NOW, THEREFORE, BE IT

RESOLVED, that RICHARD J. SHERWOOD be and hereby is appointed to the
position of Town Attorney of the Town of Lancaster, effective June 10, 1985 to
December 31, 1985, at an annual salary of \$27,000.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, RICHARD J. SHERWOOD has been appointed to the position of
Town Attorney for the Town of Lancaster effective June 10, 1985, and has
resigned from the positions of Deputy Town Attorney and Town Prosecutor,
effective June 8, 1985, and

WHEREAS, NICHOLAS LoCICERO is fully qualified for the positions of
Deputy Town Attorney and Town Prosecutor;

NOW, THEREFORE, BE IT

RESOLVED, that NICHOLAS LoCICERO be appointed to the positions of
Deputy Town Attorney and Town Prosecutor to serve from June 10, 1985 to
December 31, 1985 at an annual salary of \$18,000.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Buildings Department by letter dated May 28, 1985,
filed with the Town Clerk, has recommended that the Town of Lancaster enter into
into an agreement with A T & T Information Systems replacing two (2) telephones
in the LVAC with three (3) telephones and merlin capacity to add other phones
as required by the Ambulance Corps and in the Town Hall at a rate of \$50.73
per month for five (5) years, and

WHEREAS, said Agreement has been reviewed and approved by the office
of the Town Attorney,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster contract with A T & T Information
Systems for the replacement of two (2) telephones in the LVAC with three (3)
telephones and Merlin capacity to add other phones as required by the
Ambulance Corps and in the Town Hall, at a rate of \$50.73 per month for five (5)
years, and

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized said
Agreement.

The question of the adoption of the foregoing resolutuion was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT;

WHEREAS, the Erie County Private Industry Council, doing
business as the Erie County Partnership, has requested the execution of a
contract for summer youth participants in departments of town governments,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute a contract relative to summer youth participants in
departments of town government.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Director of the Lancaster Public Library has
requested the removal of various architectural barriers to the handicapped
at the Lancaster Public Library, located on Broadway, Village of Lancaster,
and

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum
dated May 28, 1985, has informed the Town Board that the barrier removal
could be effected by utilization of various unexpended Community Development
Funds from past years,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to request the following transfers of Community Development
Block Grant Funds from the County of Erie for the purpose of funding the
expenditures for handciapped barrier removal at the Lancaster Public Library:

PROJECT YEAR 1982-83:

Decrease
Project No. 438311 -
Neighborhood Storm Drainage Improvements
Amount: \$1,556.67

Proposed New Project No.
Project No. 438314 -
Barrier Removal
Amount: \$1,556.67

PROJECT YEAR 1983-84:

Decrease
Project No. 439312 -
Smoke Detectors
Amount: \$2,375.00

Proposed New Project No.
Project No. 439315 -
Barrier Removal
Amount: \$2,375.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT;

WHEREAS, the Executive Director of the Youth Bureau of the Town of
Lancaster, by letter dated May 31, 1985, has recommended appointments to
various positions in the Summer Theatre Workshop Program of said Bureau,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed
to Summer Theatre Workshop positions, at an hourly rate of \$5.00, for the
period June 4, 1985 to August 9, 1985:

MUSICAL DIRECTORS:

Dorcas Dubicki
52 Steinfeldt Rd.
Lancaster, New York 14086

Michael Musial
14 Christine Dr.
Depew, New York 14043

CHOREOGRAPHERS:

John Greenan
204 Burbank Dr.
Snyder, New York 14226

Kathy Ryan
57 Wendover Ave.
Buffalo, New York 14223

SET AND COSTUME DESIGNERS:

Michele Costa
43 Kurtz Ave.
Lancaster, New York 14086

Colleen Rogacki
76 Laverack Ave.
Lancaster, New York 14086

MAKE-UP COORDINATOR:

Susan Skinner
33 School St.
Lancaster, New York 14086

TECHNICAL DIRECTOR:

Thomas Szymanski
253 Broezel Ave.
Lancaster, New York 14086

SCRIPT WRITER:

Neil Miller, Jr.
549 Ransom Rd.
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated May 24, 1985, has recommended to the Town Board the execution of a contract between the County of Erie and the Town of Lancaster for the purchase of various items of radio equipment, pursuant to a grant of state funds from the State of New York to the County of Erie,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an agreement between the Town of Lancaster and the County of Erie for the purchase of radio equipment under a grant from the State of New York to the County of Erie, all in accordance with the recommendation of the Chief of Police of the Town of Lancaster, dated May 24, 1985.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau has provided the Town Board with a program for a summer work study project for Set and Costume Designer which will employ COLLEEN ROGACKI who has painting and poster designing skills through State University of New York College at Geneseo for the purpose of designing and painting stage sets and props, and designing programs, poster covers and costumes in conjunction with the Summer Theatre Workshop of the Youth Bureau, and

WHEREAS, the program is a federally sponsored method for a college student to earn funds for educational expenses, and

WHEREAS, SUNY Geneseo will pay 80% of her wages, with the Town of Lancaster paying the remaining 20%, and

WHEREAS, said program would be a definite benefit to both the student and especially the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. In accordance with the letter of the Executive Director of the Youth Bureau, dated May 31, 1985, the Supervisor be and hereby is authorized to execute an Agreement on behalf of the Town of Lancaster with the State University College at Geneseo, providing for the employment of COLLEEN ROGACKI who has painting and poster designing skills through SUNY Geneseo for the purpose of designing stage sets and props, and designing programs, poster covers and costumes in conjunction with the Summer Theatre Workshop of the Youth Bureau, at a rate of pay equal to the employees in the Summer Theatre Program, that is, \$5.00 per hour.

2. That the Executive Director, in accordance with the Agreement, shall maintain time records for said employee to be furnished by SUNY Geneseo, and that said employee shall be paid by SUNY Geneseo with the Town of Lancaster to pay 20% of compensation and Federal Social Security costs, as set forth in said Agreement, at the end of the program.

3. That copies of the executed Agreement shall be forwarded by the Town Clerk to the Work Study Coordinator, Federal Aid Office, State University College at Geneseo, Geneseo, New York 14454.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT;

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 8040 to 8103 Incl.	\$ 95,777.89
Part Town Fund	No. 1229 to 1236 Incl.	\$ 3,737.78
Highway Fund	No. 2917 to 2924 Incl.	\$ 16,784.45
Special District Fund	No. 828 to 828 Incl.	\$ 170.00
Trust & Agency Fund	No. 921 to 932 Incl.	\$ 32,113.86
Community Development Fund (Rehab. Escrow Acct.)	No. 152 to 152 Incl.	\$ 600.00
Improvement Facilities Sewer Dist. No. 2	No. 163 to 165 Incl.	\$ 87,555.10

and,

BE IT FURTHER

RESOLVED, that the claim of applicant and Kandefer Plumbing and Heating Inc., for \$600.00, Project No. 436312, Bowmansville Neighborhood Improvement, Town of Lancaster, has been approved by the Community Development Program, and the Supervisor be and is hereby ordered to submit this claim for payment from the Community Development Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
81	Gary Gross	4 Farmingdale Ct.	ER. FR. DECK
82	Stratford Homes	24 Squirrel Run	ER. FR. SIN. DWLG, PVT. GARAGE
83	Cortese Bros.	725 Erie St.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
84	David L. Graley	74 Country Pl.	ER. POOL
85	Cornellus Robinson	5583 Genesee St.	REPAIR FR. BARN
86	Arthur Wichlac	496 Lake Ave.	ER. STEEL TOWER
87	Sandra o'neill	135 Schlemmer Rd.	ER. POLE BARN
88	M/M Kenneth Pezdek	4905 William St.	EXT. SIN. DWLG, ER. POOL, DECK
89	Robert Boyd	625 Aurora St.	ER. FENCE
90	Paul & Marissa Lista	8 Petersbrook Cir.	EXT. FR. SIN. DWLG
91	St. Adalbert's Church	6174 Broadway	EXT. STONE, CONCRETE BLK. MAUSOLEUM
92	M/M Carol Hanel	142 Pavement Rd.	ER. FR. SHED
93	M/M Donald Szyjka	11 Old Post Rd.	ER. PATIO COVER
94	M/M Gerald Oleksy	602 Lake ave.	ER. FR. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Erie County Department of Health has for some time carried out inspections of restaurants, hotels, swimming pools, and other eating and sleeping establishments as a service funded through county taxes, and

WHEREAS, the Erie County Legislature approved a 1985 budget including four hundred sixteen thousand, six hundred sixty-six dollars (\$416,666) in enhanced anticipated revenue from the Department of Health, and

WHEREAS, such amount is assumed to be realized through the adoption of a proposed amendment to the Erie County Sanitary Code establishing fees for such services previously rendered at no charge, and

WHEREAS, such proposed fees range from fifty-five dollars (\$55) to three hundred thirty dollars (\$330) per year for hotels/motels, food service establishments, food commissaries, caterers, retail bakeries, and swimming pools, and

WHEREAS, temporary food stand permits for church, charitable, civic, and volunteer organizations' fund-raising efforts are proposed to cost twenty-five (\$25) or more dollars, and

WHEREAS, such proposed fees place a harsh and onerous burden upon already strapped retail business establishments that would be subject to them and would thus hamper their ability to remain successful businesses in our community, and further, that said fees would erode the proceeds that churches, volunteer firemen, and other charitable, civic, fraternal, and social fund-raising efforts in our community would realize,

NOW, THEREFORE, BE IT

RESOLVED, that the Lancaster Town Board hereby expresses its opposition to the adoption of Section 11 as an addition proposed to Article 1 of the Erie County Sanitary Code, and

BE IT FURTHER

RESOLVED, that the imposition of any fees for County Health Department services previously rendered at no charge is similarly opposed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the State of New York Division of Criminal Justice Services has a program to reimburse municipalities for the purchase of soft body armor vests, and

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated May 28, 1985, has requested authorization to purchase vests under this program for the Town of Lancaster Police Department,

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police of the Town of Lancaster be and is hereby authorized to spend approximately \$5,000.00 for the purchase of soft body armor vests for the Police Officers of the Town of Lancaster, and

BE IT FURTHER RESOLVED, that the Chief of Police be and is hereby authorized to file an application with the New York State Division of Justice Services for reimbursement to the Town of Lancaster for the funds expended for the purchase of these soft body armor vests.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, Joseph Weremblewski, an employee in the service of the Buildings Department of the Town of Lancaster, will be absent from work due to personal illness for an undetermined period of time, and

WHEREAS, the Buildings Department Foreman, by letter dated May 23, 1985, has requested authorization to hire William F. Grant, 4889 William Street, Lancaster, New York, as a temporary maintenance employee in the Buildings Department during the sickness absence of Joseph Weremblewski,

NOW, THEREFORE, BE IT

RESOLVED, that the Buildings Foreman be and is hereby authorized to hire WILLIAM F. GRANT, 4889 William Street, Lancaster, New York as a temporary maintenance employee in the service of the Buildings Department of the Town of Lancaster during the sickness absence of Joseph Weremblewski, and

BE IT FURTHER

RESOLVED, that WILLIAM F. GRANT, shall be compensated at a starting rate of \$6.70 an hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 3, 1985

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1985.
2. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
3. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
4. Road Acceptance - Pasquale Drive
On August 1, 1984, the Town Attorney by letter notified the developer what steps must be taken to complete dedication of this road as a Town highway.
5. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
6. Traffic Study - Signal, Bowen Road and William Street
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visibility restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.
7. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
8. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.

COMMUNICATIONS:DISPOSITION

402. Town of Boston to County Executive - Transmittal of resolution opposing County's assistance in building/operation of baseball stadium.	<u>R & F</u> _____ _____ _____
403. Twin District V.D.C. to Town Clerk - In process of applying for liquor license.	<u>R & F</u> _____ _____
404. Lovell Safety Mgt. to Supervisor - Executive Committee and Annual Meeting to be held 6/11/85.	<u>SUPERVISOR</u> _____ _____
405. County Div. of Highways to Supervisor - Notice that Harris Hill Bridge will be posted for maximum load limit of 15 tons.	<u>R & F</u> _____ _____
406. Depew-Lancaster Boys' Club to Town Board - Request permission to hold Annual 4th of July race.	<u>CHIEF FOWLER</u> _____ _____
407. Supervisor to Congressman Nowak - Request status of Federal Revenue Sharing Aid funds for public safety budget.	<u>R & F</u> _____ _____
408. Lovell Safety Mgt. to Supervisor - Comments concerning employment of minors.	<u>R & F</u> _____ _____
409. Supervisor to National Park Service - Transmittal of Biennial Report on Walden Pond Park.	<u>R & F</u> _____ _____
410. Assoc. of Towns to Supervisor - Status on various legislative issues.	<u>R & F</u> _____ _____
411. Supervisor to Town Board - Notice of meeting to be held with Town of Greece Supervisor on 5/31/85 to discuss possible hiring of lobbyists to represent towns for state and federal legislative impact.	<u>R & F</u> _____ _____ _____ _____
412. County Coordinator of Sewer Construction Projects to Supervisor - Transmittal of State DEC approval letter for Final Plan of Operation on sewer contracts.	<u>R & F</u> _____ _____ _____
413. N.Y.S. Needy Family Food Distribution Advisory Council to Supervisor - Notice of termination of Needy Family Program scheduled for 9/30/85.	<u>HUMAN SERVICES</u> _____ _____ _____
414. Police Chief to Councilman Czaplak - Request authorization to purchase soft body armor.	<u>TOWN CLERK FOR RESOLUTION</u> _____ _____
415. Roger D. Kruger to Lancaster Village Mayor - Comments regarding Jones Intercable's additional fees for cable service.	<u>CABLE COMMITTEE</u> _____ _____
416. N.Y.S. Dept. of Labor to Supervisor - Comments pertaining to prevailing wage schedules.	<u>R & F</u> _____ _____
417. Asst. Building Inspector to Town Board - Monthly report for May 1985.	<u>R & F</u> _____ _____
418. Buildings Foreman to Supervisor - Notification of hiring of temporary maintenance employee to fill in for Whitey Ciszewski.	<u>TOWN CLERK FOR RESOLUTION</u> _____ _____

COMMUNICATIONS CONT'D.:DISPOSITION

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| 419. Town Clerk to Zoning Board Members, Deputy
Town Attorney and Building Inspector -
Transmittal of variance petition applications
of M/M Robert Seeley and John Panzarella. | R & F |
| 420. Supervisor to Town Board -
Request transfer of funds for Lancaster
Library barrier removal. | R & F |
| 421. Supervisor to County Summer Youth Director -
Transmittal of information forms and
agreements relative to the 1985 Summer Youth
Employment Program. | R & F |
| 422. Supervisor to County CD Program -
Transmittal of 1985-86 Project Description
Form Applications. | R & F |
| 423. Youth Bureau Ex. Dir. to Town Board -
Recommendation of staff for Summer Theatre
Workshop. | R & F |
| 424. Youth Bureau Ex. Dir. to Supervisor -
Recommendation of Colleen Rogacki to work
with Summer Theatre Workshop through Geneseo
College Work-Study Program. | R & F |
| 425. Buildings Foreman to Supervisor -
Transmittal of AT & T contract for phone
service. | R & F |
| 426. Police Chief to Supervisor -
Transmittal of Mobile Radio District contracts
between Town Police Dept. and County. | R & F |
| 427. Town Attorney to Town Board -
Notice of resignation effective 6/8/85. | R & F |
| 428. Supervisor to Town Board -
Comments and recommendations concerning FEMA
Small Grant Application from County Off. of
Disaster Preparedness. | TOWN CLERK TO REQUEST
SPECIFICATIONS FROM
HWY. SUPT. |

The Supervisor requested immediate suspension of the necessary rule
for consideration of the following resolutions -

SUSPENSION GRANTED.

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| 429. State Comptroller to Supervisor -
Per Capita, Special Town and Needs-
Based Aid for the Town of Lancaster. | R & F |
| 430. Congressman Nowak to Supervisor -
Information concerning status of General
Revenue Sharing Program. | BUDGET COMMITTEE |
| 431. State Coalition of Urban Towns to Supervisor -
Plans to hire lobbyist to represent large
towns legislative interests in Albany. | R & F |
| 432. Deputy Town Attorney to Town Board -
Resignation as Dep. Town Attorney and
Town Prosecutor for Town of Lancaster. | R & F |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

EDWARD GAST ✓

STEPHAN HUDACK ✓

LOUIS J. PAULELLO ✓

Signed Robert P. Thill
Robert P. Thill, Town Clerk